

## PLANNING DIRECTORS HEARING

July 8, 2020

Action Minutes

### WELCOME

#### 1. CALL TO ORDER

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Meeting called to order at 9:00 a.m.

#### 2. DEFERRALS AND REMOVALS FROM CALENDAR

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No items.

#### 3. CONSENT CALENDAR

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- a. **SF19-026.** Single Family House Permit to allow removal and replacement of 303 square feet to the first floor and a new second-story addition of 1,447 square feet, for a total of 3,524 square feet, to an existing 2,208-square foot single-family residence, and replace the 250-square foot garage with a new 484-square foot garage, listed on the City's Historic Resources Inventory as an Identified Structure within the Palm Haven Conservation Area, at a height of approximately 27 feet 2 inches and a FAR of 0.46, on a 0.18-gross acre site located at 636 Palm Haven Avenue (Cook Charles E Jr and Patricia E Trustee, Owner) Council District 6. CEQA: Exempt Pursuant to CEQA Guidelines Section 15301(e) for Existing Facilities.

**PROJECT MANAGER, RINA SHAH**

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. **Approve** a Single Family House Permit.

**ACTION: APPROVED**

- b. [SP20-020 & T19-041](#). Special Use Permit to allow for up to 16 commercial condos and 1 residential condo and for the demolition of an existing building and for the construction of a new 21 story building with approximately 123,479 square feet office space, 290 residential units, and approximately 7,603 square feet of ground floor commercial space on an approximately 0.68-gross acre site; and a Tentative Map to allow up to 16 commercial condos and 1 residential condo and to combine three lots to one lot on an approximately 0.68-gross acre site located on the southwest corner of Carlyle Street and Notre Dame Avenue (51 Notre Dame Avenue) (Del Grande Investment, Owner) Council District 3. CEQA: Addendum to the Downtown Strategy 2040 Environmental Impact Report (EIR).

**PROJECT MANAGER, STEFANIE FARMER**

**Staff Recommendation:** Consider the Addendum to the Downtown Strategy 2040 Environmental Impact Report (EIR) in accordance with CEQA. **Approve** a Special Use Permit and a Tentative Map.

**MOVED FROM CONSENT AND HEARD UNDER PUBLIC HEARING**

**ACTION: APPROVED**

#### **4. PUBLIC HEARING**

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No items.

#### **5. ADJOURNMENT**

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Meeting adjourned at 9:32 a.m.